

# HAYWARD YOUTH COMMISSION

## AGENDA

Monday, March 19, 2004  
Hayward City Hall, Room 2A

7:30 p.m. – 9:00 p.m.  
777 B Street, Hayward

**Facilitator:** Desiree Keefer

**Recorder:** Vanessa Vázquez

**Timekeeper:** Crystal Loché

- 1) Meeting called to Order / Roll Call 7:30 p.m.
- 2) Introduction of HUSD Liaison – Mr. Matt Kawakami
- 3) Approval of Minutes for March 15, 2004
- 4) Public Comments  
*The Hayward Youth Commission Facilitator will recognize any member of the public that wishes to address the Hayward Youth Commission. The individual is allowed no more than three (3) minutes. The Hayward Youth Commission is unable to take any action on non-agendized items.*
- 5) Old Business 7:40 p.m.
  - a) Letters to Officials with Findings from the Youth Summit
  - b) HCC Job to Career Expo 2004 Report
  - c) Work Group Reports: Budget, Public Relations, Events, Research & Information
  - d) Recruitment
  - e) Scholarships
- 6) New Business 8:40 p.m.
  - a) Election of Chairperson/Vice Chairperson
  - b) Discussion of Resolutions
- 6) Announcements 8:45 p.m.
- 7) Meeting Evaluation 8:50 p.m.
- 8) Next Meeting 8:55 p.m.
  - a) Choose Facilitator, Recorder, and Timekeeper for next meeting
  - b) Choose Agenda Items for next meeting
9. Adjournment 9:00 p.m.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation by Friday morning prior to the Monday meeting by contacting the Hayward Youth Commission Advisor (784-2660, Voice; 538-4315, TDD; 583-3601, FAX)

## HAYWARD YOUTH COMMISSION – MEETING MINUTES

Date: March 15, 2004 Time: 7:30 p.m. Location: City Hall  
 Facilitator: Crystal Loché Recorder: Desiree Keefer Timekeeper: Dandre Ignacio

1. Meeting called to order at: 7:35 p.m.

### Roll Call

Commissioners: A = Attended (Leave blank if absent)  
 E = Excused

A	E		A	E		A	E		A	E	
X	<input type="checkbox"/>	Bonilla, Ray (Jr.)	X	<input type="checkbox"/>	Jauregui, Blanca	X	<input type="checkbox"/>	Stephanie Martin	X	<input type="checkbox"/>	Vasquez, Vanessa
<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>		
X	<input type="checkbox"/>	Chan, Mina	X	<input type="checkbox"/>	Briauna Johnson	<input type="checkbox"/>	X	Prentiss, David	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>	Daly, Caitlin	X	<input type="checkbox"/>	Keefer, Desiree	<input type="checkbox"/>	X	Rocha, Natalie			
<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>					
<input type="checkbox"/>	<input type="checkbox"/>	Danielle Dedrick	X	<input type="checkbox"/>	Ko, Kevin	X	<input type="checkbox"/>	Serpa, Jeffrey			
<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>					
X	<input type="checkbox"/>	Ignacio, Dandre	X	<input type="checkbox"/>	Loché, Crystal	<input type="checkbox"/>	X	Shivangili, Shale			
<input type="checkbox"/>			<input type="checkbox"/>			<input type="checkbox"/>					

Advisors: X = in Attendance

Hayward Unified School District	<input type="checkbox"/>	
Hayward Police Department	X <input type="checkbox"/>	Frederick, Lance
Hayward Area Recreation and Park District	X <input type="checkbox"/>	Lange Sean
City of Hayward	X <input type="checkbox"/>	Lundholm, Gail
	X <input type="checkbox"/>	Chow, Adam

1. Approval of Minutes:

The minutes were corrected to show that Commissioner Vásquez was excused for the February meeting and to remove the “marching band” membership from Briauna Johnson’s introductory remarks on a motion from Commissioner Bonilla and a second by Commissioner Vásquez.

2. Public Comments:

Councilmember Kevin Dowling introduced Barbara Halliday as a newly elected Hayward City Councilmember. She told the Commission that she has a great interest in youth and youth programs, mentioning that she attended the Youth Summit held last Spring.

David Korth, the Social Services Planning Manager for the City of Hayward and City liaison to the Hayward Coalition for Youth introduced talked about the Coalition’s Job to Career Expo 2004 event that will be held at Centennial Hall on Wednesday, April 7. He asked for the Commissions help in distributing flyers at their respective schools and getting the word out that this should be a fun and profitable event for teens. He then introduced Terri Harris, a student volunteer working on the upcoming event. Terri went over the promotional flyer, modeling how Commissioners could present the information in their classrooms. Desiree and Mina both

indicated interest in attending Coalition planning meetings that are held on Thursdays from 4-6:00pm in room 2A at City Hall.

3. Old Business:

a) Agency Letters

Commissioner Daly was not present; Advisor Lundholm asks if anyone knows the status of the letters. Commissioner Bonilla says that he doesn't know anything about them either and that it appears that something needs to be done to get the ball rolling. Commissioner Chan offers to contact Commissioner Daly and coordinate getting things back on track.

b) Gang Violence Policy

Commissioner Keefer reported that, with the support of Kimako Strickland, she presented the Commission's findings to the HUSD Board at their February 11 meeting. The Commission is now waiting for the Board response to HYC questions and observations.

c) Work Group Reports

Events have tried to meet but couldn't coordinate schedules – (Commissioner Prentis, who called in to be excused from this meeting, has items for discussion at the next regularly scheduled meeting.)

Budget reported that there has been no change.

Research & Information did not meet, but a representative will start attending HUSD Board meetings.

Public Relations had scheduling conflicts, but plan to meet before the next meeting.

There was a suggestion that members of the work groups take a few minutes after the meeting to set up work group meetings. Ray and Desiree both suggest that the Commission needs to work on attendance at the regularly scheduled meetings.

d) Spring Project – HCY Job to Career Expo 2004

Advisor Lange explains the role of the Commission for the event; we are important to promoting the Expo among our friends and at our schools. Commissioners are asked to distribute flyers at school, after we receive HUSD approval, and to request time to promote the event in class. The following agreed to serve at point people at their respective schools; they will call David Korth if more flyers are needed.

Mina Chan - Moreau Catholic High School

Crystal Loché - Hayward High School

Desiree Keefer - Mt. Eden High School

Stephanie Martin - Tennyson High School

Desiree Keefer - Brenkowitz

d) Spring Project – continued

Commissioner Jauregui offered to set up an information booth at the Expo at a little before 1:00pm the day of the event. The booth will have the display board, created by the Public Relations work group and the information brochures that the Commission has developed on community volunteering and teen health resources. Desiree will try to be there part of the day to talk about HYC and its mission.

e) HYC Organization

Advisor Lundholm announced that Kimako Strickland will no longer be the HUSD liaison. Commissioner Keefer noted that Ms Strickland was very supportive of her at the HUSD Board meeting. She went on to say that she will call Ms Strickland and see if there is anything that can be done to reinstate her such as petition the District. Councilmember Dowling said that he would call the interim Superintendent Janis Duran and request that the situation be resolved as quickly as possible.

By-Laws: Commissioner Bonilla noted that it has been ten years since the By-Laws have been revised and referred everyone to the packets with proposed new By-Laws that he distributed. Advisor Lundholm explained that according to the City Clerk it is the initial Resolutions that can be amended, and that we cannot simply replace the Resolutions with the proposed By-Laws. She suggested that the group look at the 1992 and '94 Resos. to see what areas they want to change and work on language to take the place of what was originally written.

Commissioner Bonilla moved to evaluate the resolutions 92-277 and 94-221, looking for areas that should be changed. Commissioner Chan seconded the motion and it was passed unanimously.

Commissioner Bonilla moved to elect an HYC Chair and Vice-Chair; Commissioner Vásquez seconded. Extensive discussion followed with seven Commissioners voting to approve the motion and three voting in opposition.

5) New Business

a) HUSD Input Meetings to be held by Interim Superintendent

Advisor Lundholm noted that the Interim Superintendent is eager for community input to reduce the HUSD budget deficit. She encouraged Commissioners to read the newsletter within the Commission folders and to discuss it with parents, teachers and other students.

b) Recruitment - The HUSD liaison had agreed to lead the recruitment process; with no liaison the task falls back to the Commission to decide the best ways of recruiting new members. An assessment sheet was

passed around to establish who would be staying on the Commission and who would be leaving, so that we could establish how many Commissioners we are recruiting.

- b) Scholarships -The HUSD liaison had agreed to lead the scholarship process; with no liaison the task falls back to the Commission to decided the best ways of making scholarship information available to students who have volunteered in the community.

#### 6. Announcements

The Survey conducted by Livermore was inserted in Commission folders for Commissioners' information.

#### 7. Meeting Evaluation

Good discussion; poor attendance

#### 8. Next Meeting

a) Facilitator – Commissioner Keefer; Recorder – Commissioner Vásquez; Time Keeper – Commissioner Loché

b) April Agenda Items:

##### Old Business

Letters to Officials

HCY Job to Career Expo 2004 Report

##### New Business

Election on Chair/Vice Chair

Discussion of Resolutions

9.) Adjournment at 9:25 p.m.